



Chicago Metropolitan Agency for Planning

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CMAQ Project Selection Committee

Annotated Agenda

Thursday, October 24, 2013

2:00 p.m.

Teleconference # 800-747-5150, Access Code 3867454

Cook County Conference Room
233 S. Wacker Drive, Suite 800
Chicago, Illinois

- 1.0 Call to Order** 2:00 p.m.
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes – September 10, 2013**
ACTION REQUESTED: Approval
- 4.0 Program Monitoring**
- 4.1 Programming Project Status Sheets**
The recurring report on the programming status of active and deferred projects and the line item changes since the last meeting of the Project Selection Committee is attached.
ACTION REQUESTED: Information
- 4.2 Obligation Goal**
An update on CMAQ obligations for federal fiscal year (FFY) 2013 will be provided.
ACTION REQUESTED: Discussion
- 4.3 Semi-annual project status update**
Staff has completed the October semi-annual project status update. A preliminary review will be given.
ACTION REQUESTED: Information and Discussion
- 5.0 Project Changes**
- 5.1 Hillside – Butterfield Rd from Wolf Rd to Mannheim Rd (TIP ID 04-12-0002)**
The sponsor is requesting the attached scope change. Staff recommends approval.

5.2 Melrose Park - North Ave Commuter Bicycle Path from Mannheim Rd to Thatcher Ave (TIP ID 04-08-0001)

The sponsor is requesting the attached scope change. Staff recommends approval.

5.3 Administrative Modifications

Staff made the attached administrative modifications to reinstate \$2,184,000 total (\$1,747,000 federal) to three deferred project phases for FFY 2014.

6.0 FFY 2014-2018 CMAQ Program

The status of the FFY 2014-2018 program approval and eligibility determination will be discussed. An initiation meeting for all sponsors included in the program will be scheduled by the end of the calendar year.
ACTION REQUESTED: Information

7.0 CMAQ Program Process Evaluation and Transformation

The CMAP [Fiscal Year 2014 Comprehensive Budget](#) includes a project to review the CMAQ program process and recommend improvements, as described in the attached memo.
ACTION REQUESTED: Information

8.0 MAP-21

An update will be provided on any newly available information related to MAP-21 and changes to the CMAQ program.
ACTION REQUESTED: Information

9.0 2014 Meeting Schedule

Tentative meeting dates have been scheduled for calendar year 2014.

February 13, 2014

April 3, 2014

May 15, 2014

July 17, 2014

August 28, 2014

October 23, 2014

December 18, 2014

ACTION REQUESTED: Information

10.0 Other Business

11.0 Public Comment

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair's discretion. It should be noted that the exact time for the public comment period will immediately follow the last item on the agenda.

12.0 Next Meeting

The committee's next meeting is scheduled for December 12, 2013 at 2:00 p.m.

13.0 Adjournment

CMAQ Project Selection Committee Members:

____ Ross Patronsky, Chair

____ Bruce Carmitchel

____ Luann Hamilton

____ Mark Pitstick

____ Mike Rogers

____ Jeffery Schielke

____ Chris Snyder